



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, October 10, 2011**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:02 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Berger, Marshall, Smith and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Jensen/Forner). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 33516 to 33530 + Electronic totaling \$33,862.75 and Checks 33531 to 33571 + Electronic totaling \$46,037.76.

**ACTION: Motion to approve the consent agenda (Marshall/Smith). 5 Ayes 0 Nays 0 Abstain. Jensen abstained from approving the minutes of September 26, 2010, as he was absent.**

**F. Proclamations**

1. Mayor Cassinelli read a proclamation for Red Ribbon Week October 23-31, 2011.

**G. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright presented a written report for September 2011, and stated they would be decorating the town with red ribbons for Red Ribbon Week.
- b. City Project Manager Gary Kobes stated Team Construction is paying for the repairs to the community building and is still finishing work at the fire hall.
- c. Deputy City Clerk PJ Kezele presented a written report for September 2011.

**1. Council Reports**

- a. Mayor Cassinelli and Councilmembers Jensen, Berger, Marshall, Smith and Forner reported they attended the budget workshop.
- b. Councilmember Jensen attended a meeting on the R-3 ordinance with the city planner, and the Stormwater Committee met regarding the stormwater utility ordinance.
- c. Councilmember Marshall asked about the illegal cargo container by the fire museum on Lake Street. Mayor Cassinelli said it is being worked on.

- d. Councilmember Smith would like to re-pursue looking at in-house vehicle maintenance with current staff to trim the budget.
- e. Councilmember Forner attended the Stormwater Committee meeting and invited the public to a Public Stormwater Meeting on October 13, 2011, 6:00 p.m., at Ilwaco Community Building.

## **2. Mayor's Report**

Mayor Cassinelli stated Treasurer Elaine McMillan has been attending classes about grant writing and loans. She is looking into refinancing some of our loans. He and McMillan will be meeting with Department of Commerce on October 11, 2011, regarding 30% forgiveness and a lower rate for the Drinking Water State Revolving Fund loans. He also announced the city has hired a temporary employee to help install the rest of the radio read meters. He will work no more than 70 hours for two months at \$10.50 per hour. The mayor hopes to have all the meters installed by the end of the year, so the city can go to monthly residential billing. The new employee was a summer worker at the Port and was observed by the mayor and Councilmember Smith as a good worker.

## **G. Comments of Citizens and Guests present:**

- 1. Vinessa Mulinix, Spruce Street resident and Chair of the Ilwaco Parks Commission, announced her candidacy for Ilwaco City Council Position #2.
- 2. Dave Grumbois of Longview spoke in opposition of ballot measure I-1183 regarding closing state-owned liquor stores and the potential impact on Pacific County and Ilwaco.

## **H. Public Hearing**

### **1. Proposed R-3 Resort District zone clarification**

Mayor Cassinelli opening the public hearing at 6:25 p.m. Resident Gail Moore asked about where the R-3 zone is located, and whether it would impact anything at the Port. Mayor Cassinelli closed the public hearing at 6:27 p.m.

## **I. Business**

### **1. Amendment to the September 12, 2011, minutes**

Councilmember Berger presented the Item.

**ACTION: Motion to approve the proposed amendments to the previously approved minutes from September 12, 2011, to be rewritten to indicate the Point of Order was overruled. (Berger). No Second. Motion failed. Councilmember Berger asked if he would be allowed to appeal the decision.**

## **J. Discussion**

### **1. Proposed R-3 Resort District zone clarification**

Councilmember Marshall recused himself and stepped out of the room at 6:30 p.m.

Councilmember Jensen presented the item and explained that City Planner Bancke is in the process of incorporating additional information on planned unit developments into the ordinance. Councilmember Berger expressed concerns about planner and attorney fees being spent on the ordinance, the 3,000 SF minimum, maintenance of common areas, CC&Rs and manufactured homes. Councilmember Jensen spoke about manufactured homes must be allowed by state statute, but can be restricted with CC&Rs, and the trend

nationwide to not use as much land and protect green areas. Councilmember Smith stated he did not want to put any undue roadblocks to getting the property developed within current zoning so residents would see some relief from water and sewer fees.

Councilmember Forner thanked Councilmember Jensen and the city planner for working on the ordinance and isolating vacation rentals to the area currently zoned for it.

Councilmember Marshall rejoined the meeting at 6:50 p.m.

**ACTION: City Planner to incorporate the Planned Unit Development language and bring the ordinance back to the Planning Commission for recommendation.**

## **2. Intergovernmental Agreement for UGA Analysis**

Councilmember Forner presented the item. Councilmember Berger asked about existing maps and 180 days for the county to amend their comprehensive plan. Councilmember Jensen spoke about the lawsuit. Councilmember Forner questioned why the city should incur planner costs for the county's issue.

**ACTION: The clerk will ask the county to come to a meeting and explain what they are asking the city to do.**

## **K. Future Discussion**

1. 2012 Property Tax Levy (October 24)—*Cassinelli*
2. Stormwater Utility Fund—*Streets Committee*
3. Amended Procedures Ordinance—*City Planner*

## **L. Adjournment**

**ACTION: Motion to adjourn the meeting (Smith).** Mayor Cassinelli adjourned the meeting at 7:10 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk